

Message Text

LIMITED OFFICIAL USE

PAGE 01 BANGUI 01295 191950Z

73

ACTION AF-07

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-07 FRB-01

INR-05 NSAE-00 RSC-01 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 OMB-01 INT-05 (ISO) W

----- 034592

R 191450Z NOV 74

FM AMEMBASSY BANGUI

TO SECSTATE WASHDC 5245

LIMITED OFFICIAL USE BANGUI 1295

E.O. 11562: N/A

TAGS: EINV, CT

SUBJECT: US DIRECT INVESTMENT IN AFRICA

REF STATE 250337

A. 1) DIAMOND DISTRIBUTORS INTERNATIONAL

2) \$7 MILLION

3) MINING OF ALLUVIAL DIAMONDS, PURCHASE, RESALE, AND
DIAMOND CUTTING WORKSHOP.

B. 1) FIRST NATIONAL CITY BANK OF NEW YORK

2) \$275,000

3) 49 PERCENT OWNERSHIP OF BANQUE INTERNATIONALE POUR
L'AFRIQUE OCCIDENTALE.

C. 1) CATERPILLAR

2) \$270,000

3) CATERPILLAR EQUIPMENT SALES OUTLET.

DALE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BANGUI01295
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740335-0022
From: BANGUI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741133/aaaabbdc.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 250337
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2002 by kelleyw0>; APPROVED <18 MAR 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: US DIRECT INVESTMENT IN AFRICA
TAGS: EINV, CT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005